



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NL/tis/000489

363a

Annual Return

Company Number 2762625

Company Name in full Magnet Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	1	1	2	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		
0	6	1	1	2	0	0

Registered Office

Show here the address at the date of
this return.

Royd Ings Avenue

Keighley

Any change of
registered office
must be notified
on form 287.

Post town West Yorkshire

County / Region

UK Postcode BD21 4BY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2010

5212

5170

5113

If the code number cannot be determined,
give a brief description of principal activity.

The manufacture, merchandising and retailing of
joinery, fitted kitchens and related products



A11
COMPANIES HOUSE
COMPANIES HOUSE

0106
22/11/00
10/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Washington House

40-41 Conduit Street

Post town

County / Region

London

UK Postcode

W1R 9FB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

David Ross

* Voluntary details.

Surname

Hooper

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Long Mynd

Burchetts Green Lane

Burchetts Green

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Nr. Maidenhead

County / Region

Berks

UK Postcode

SL6 3QW

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 0 9 1 9 6 5

Forename(s) Andrew Robert

Surname Airey

Address

Wilmcote

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Green End Road

Post town Radnage

County / Region Bucks

UK Postcode HP14 4BZ

Country

Nationality British

Business occupation Director, Food Equipment Europe

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 1 0 1 9 6 1

Forename(s) Marc Lawrence

Surname Bertrand

Address

545 Otley Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Adel

Post town Leeds

County / Region West Yorkshire

UK Postcode

Country

Nationality British

Business occupation H R Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1 each

15,510,300

15,510,300.000

£

Totals

15,510,300

15,510,300.000

£

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

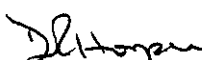
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/11/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Victoria Cuggy, Enodis plc, Washington House, 40-41 Conduit Street,

London, W1S 2BF

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 4 0 7 1 9 5 4

Forename(s) John Arnold

Surname Bevan

Address

Holmefield

Shaw Lane

Oxenhope

Post town Keighley

County / Region West Yorkshire

UK Postcode BD21 5QR

Country

Nationality British

Business occupation ☒ SALES DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 4 0 4 1 9 4 4

Forename(s) Kenneth Ivor

Surname Bray

Address

Garden Cottage

Church Street

Post town Denton Grantham

County / Region Lincs

UK Postcode NG32 1LE

Country

Nationality British

Business occupation Deputy Managing Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 3 0 8 1 9 5 6

Forename(s) | Gary Alan

Surname | Favell

Address

| 'Troutbeck'

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| 44 Oakdale

Post town | Harrogate

County / Region | HG1 2LS

UK Postcode

Country

Nationality | British

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 0 1 0 1 9 5 3

Forename(s) | Gordon Cameron Paul

Surname | Gratton

Address

| 11 Sudbury Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Lostock

Post town | Bolton

County / Region | Lancashire

UK Postcode | BL6 4PP

Country

Nationality | British

Business occupation | Accountant

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		3	0	0
		3	1	9
		6	0	
	Forename(s)	Paul Francis		
	Surname	Rowland		
Address	The Plat			
Usual residential address	Fairwarp			
	Post town			
	County / Region	East Sussex	UK Postcode	TN22 3BT
	Country		Nationality	British
	Business occupation	SALES DIRECTOR.		

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	8	0
		8	1	9
		5	7	
	Forename(s)	David Whittow		
	Surname	Williams		
Address	Holies Shaw House			
Usual residential address	Stichins Green			
	Post town	Streatley on Thames		
	County / Region	Berks	UK Postcode	RG8 9SX
	Country		Nationality	British
	Business occupation	Chief Executive		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2762625

Company Name in full Magnet Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Enodis plc Address Washington House, 40-41 Conduit Street, London. UK Postcode W1S 2BF	Ordinary Shares of £1 each 12,408,240		
Name Manston Limited Address International Trust Company BVI Limited, Columbus Centre Building, Road Town Tortola BVI, PO Box 659, British Virgin Islands. UK Postcode	Ordinary Shares of £1 each 3,102,060		
Name Address UK Postcode			